

NEM:JD

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
----- X

UNITED STATES OF AMERICA

- against -

MATEO ISRAEL ARMAS GALLARDO,

Defendant.

REMOVAL TO THE
DISTRICT
OF ARIZONA

(Fed. R. Crim. P. 5)

Case No. 25-MJ-201

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EASTERN DISTRICT OF NEW YORK, SS:

Joshua Croft, being duly sworn, deposes and states that he is a Special Agent with the United States Department of Homeland Security, Homeland Security Investigations (“HSI”), duly appointed according to law and acting as such.

On or about March 7, 2025, the United States District Court for the District of Arizona issued a warrant for the arrest of the defendant MATEO ISRAEL ARMAS GALLARDO,, for violating Title 18, United States Code, Section 1325(a)(1) (improper entry by alien).

The source of your deponent’s information and the grounds for his belief are as follows:¹

1. On or about March 7, 2025, a Complaint was filed in the District of Arizona (the “Complaint”) charging the defendant MATEO ISRAEL ARMAS GALLARDO, with violating Title 18, United States Code, Section 1325(a)(1) (improper entry by alien). A true and correct copy of the Complaint is filed separately under seal as Exhibit A, in compliance with the limited

¹ Because the purpose of this Complaint is to set forth only those facts necessary to establish probable cause to arrest, I have not described all the relevant facts and circumstances of which I am aware.

unsealing order entered in the United States District Court for the District of Arizona on March 7, 2025.

2. In connection with the Complaint, on or about March 7, 2025, the United States District Court for the District of Arizona issued a warrant (the "Warrant") for the arrest of the defendant MATEO ISRAEL ARMAS GALLARDO,. A true and correct copy of the Warrant is attached as Exhibit B.

3. On or about June 3, 2025, law enforcement arrested the defendant MATEO ISRAEL ARMAS GALLARDO, pursuant to the Warrant in Queens, New York.

4. At the time of his arrest on June 3, 2025, the defendant MATEO ISRAEL ARMAS GALLARDO, acknowledged his full name to law enforcement, which matched the name listed on the arrest warrant. The defendant was in possession of an Ecuadorian Passport at the time of his arrest. The passport was in the same name as that of the MATEO ISRAEL ARMAS GALLARDO wanted in the District of Arizona. Law enforcement agents also compared the physical appearance of the defendant MATEO ISRAEL ARMAS GALLARDO, to a photograph of MATEO ISRAEL ARMAS GALLARDO, in the file prepared by law enforcement agents that depicts the person who is wanted in the District of Arizona and observed that the defendant MATEO ISRAEL ARMAS GALLARDO, appeared to be the same person depicted in that photograph.

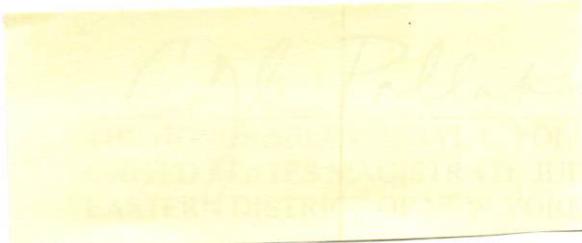
5. Based on the foregoing, I submit that there is probable cause to believe that the defendant is the MATEO ISRAEL ARMAS GALLARDO, wanted in the District of Arizona.

WHEREFORE, your deponent respectfully requests that the defendant MATEO ISRAEL ARMAS GALLARDO, be removed to the District of Arizona so that he may be dealt with according to law.



Joshua Croft
Special Agent
United States Department of Homeland Security,
Homeland Security Investigations

Sworn to before me this
3rd day of June, 2025



AK
GE

EXHIBIT A

Filed Separately Under Seal

1 TIMOTHY COURCHAINE
2 United States Attorney
District of Arizona

3 ADDISON OWEN
4 Assistant U.S. Attorney
5 Arizona State Bar No. 031263
6 Two Renaissance Square
7 40 N. Central Ave., Suite 1800
Phoenix, Arizona 85004
Telephone: 602-514-7500
Email: Addison.owen@usdoj.gov
Attorneys for Plaintiff

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,
Plaintiff,
vs.
Mateo Israel Armas Gallardo,
Defendant.

MJ 25-8202

MOTION TO SEAL

17 The United States of America, by and through counsel undersigned, moves this
18 Court for an Order sealing the Complaint, the Statement of Probable Cause, and the Motion
19 and Order filed in this matter on the grounds that premature disclosure could adversely
20 affect the investigation and/or apprehension of the defendant. The case will be unsealed at
21 the time of the arrest.

Excludable delay under 18 U.S.C. § 3161(h) should not occur as a result of this motion and order based thereon.

Respectfully submitted this 7th day of March, 2025.

TIMOTHY COURCHAINE
United States Attorney
District of Arizona

A. C.

Digitally signed by ADDISON
OWEN
Date: 2025.03.07 17:13:41 -07'00

ADDISON OWEN
Assistant U.S. Attorney

DOA: WARRANT REQUESTED **UNITED STATES DISTRICT COURT**
 for the
 District of Arizona

United States of America)
v.)
Mateo Israel Armas Gallardo)
A # 246 618 584)
)

Defendant

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the dates alleged in Attachment A, in the District of Arizona, the defendant violated Title 8, United States Code, Section 1325(a)(1) (Improper Entry by Alien), a class B misdemeanor, offenses described as follows:

See Attachment A Incorporated By Reference Herein

I further state that I am Special Agent.

This criminal complaint is based on these facts:

See Attached Statement of Probable Cause Incorporated By Reference Herein

AUTHORIZED BY: Addison Owen *A.O.*

Digitally signed by
 ADDISON OWEN
 Date: 2025.03.07
 17:14:25 -07'00

Continued on the attached sheet.

Carlos Silva

Complainant's signature

Special Agent Carlos Silva
 Homeland Security Investigation

Printed name and title

Sworn to telephonically.

Date: March 7, 2025

J. Bur

Judge's signature

City and state: Phoenix, Arizona

JOHN Z. BOYLE
 United States Magistrate Judge

Printed name and title

ATTACHMENT A

Count 1

On about or between February 14, 2023 through February 16, 2023, at or near San Luis, Arizona, in the District of Arizona, MATEO ISRAEL ARMAS GALLARDO, an alien, did knowingly and voluntarily enter the United States at a time and place other than as designated by Immigration Officers of the United States, in violation of Title 8, United States Code, Section 1325(a)(1) (Improper Entry by Alien), a Class B misdemeanor.

STATEMENT OF PROBABLE CAUSE

I, Carlos Silva, being duly sworn, hereby depose and state as follows:

1. Your affiant is a Special Agent. I have learned the facts recited herein from the reports and communications of other agents and officers.
2. On or about February 16, 2023, an individual was apprehended by Border Patrol agents near San Luis, Arizona, in Yuma County, in the District of Arizona. The agents performed an immigration inspection on the individual, later identified as Mateo Israel ARMAS Gallardo, who admitted to being a citizen and national of Ecuador, unlawfully present in the United States. ARMAS was transported to the Yuma, Arizona Border Patrol Station for further processing. ARMAS was held in administrative custody until his identity could be confirmed and his immigration and criminal history could be obtained.
3. Immigration checks revealed ARMAS to be a citizen of Ecuador. There is no record of ARMAS in any Department of Homeland Security database to suggest that he obtained permission from the Secretary of the Department of Homeland Security to enter, pass through, or remain in the United States.
4. Furthermore, there is no record of ARMAS in any Department of Homeland Security database to suggest that he entered the United States at an official Port of Entry. Had ARMAS presented himself at a Port of Entry, Department of Homeland Security records likely would reveal that information. Accordingly, your affiant believes that ARMAS unlawfully entered the United States at a time or place other than as designated

by Immigration Officers of the United States of America. ARMAS's immigration history was checked by electronic fingerprint comparison. ARMAS has no criminal history.

5. On or about February 17, 2023, ARMAS was administratively processed by Border Patrol Agents in Yuma, Arizona. On or about February 17, 2023, ARMAS admitted that he illegally entered the United States at or near San Luis, Arizona on or about February 14, 2023, without inspection by immigration officials.
6. Due to policies in place at the time ARMAS was processed, he was released in Phoenix, Arizona. It is believed that ARMAS is currently living in New York. A warrant is being sought to arrest ARMAS for this violation in New York.
7. For these reasons, this affiant submits that there is probable cause to believe that on or about or between February 14, 2023 through February 16, 2023, ARMAS, an alien, was found in the United States at or near San Luis, Arizona, in the District of Arizona, and not having obtained the express consent of the Secretary of the Department of Homeland Security to apply for admission to the United States, and on or about February 14, 2023, at or near San Luis, Arizona, in the District of Arizona, Mateo Israel ARMAS Gallardo, an alien, unlawfully entered the United States at a time or place other than as designated by Immigration Officers of the United States, in violation of Title 8, United States Code, Section 1325(a)(1) (Improper Entry by Alien).
8. This affidavit was sworn to telephonically before a United States Magistrate Judge legally authorized to administer an oath for this purpose. I have thoroughly reviewed the affidavit and the attachments to it, and attest that there is sufficient evidence to establish probable

cause that the defendant violated Title 8, United States Code, Section 1325(a)(1)
(Improper Entry by Alien).

Carlos Silva

CARLOS M SILVA
Digitally signed
by CARLOS M
SILVA
Date: 2025.03.07
16:49:38 -07'00'

Carlos Silva
Homeland Security Investigations
Special Agent

Sworn to telephonically on
March 7, 2025

J. Boyle

JOHN Z. BOYLE
United States Magistrate Judge

EXHIBIT B

UNITED STATES DISTRICT COURT
for the

United States of America

v.
MATEO ISRAEL ARMAS GALLARDO

)
) Case No. MJ 25-8202
)
)
)
)
)

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) MATEO ISRAEL ARMAS GALLARDO,
 who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Title 8, United States Code, Section 1325(a)(1) (Improper Entry by Alien), a class B misdemeanor

Date: 3-7-25



Issuing officer's signature

City and state: Phoenix, Arizona

John Boyle US Magistrate Judge

Printed name and title

Return

This warrant was received on *(date)* _____, and the person was arrested on *(date)* _____
 at *(city and state)* _____.

Date: _____

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: MATEO ISRAEL ARMAS GALLARDO

Known aliases: N/A

Last known residence: 8626 DONGAN AVE ELMHURST, NEW YORK 11373

Prior addresses to which defendant/offender may still have ties: Unknown

Last known employment: Unknown

Last known telephone numbers: (845) 828-7852

Place of birth: ECUADOR

Date of birth: 01/04/2004

Social Security number:

Height: 70" Weight: 135

Sex: M Race: W

Hair: BLK Eyes: BRN

Scars, tattoos, other distinguishing marks: None

History of violence, weapons, drug use: Unknown

Known family, friends, and other associates (name, relation, address, phone number):

FBI number: MRLECLLN7

Complete description of auto:

Investigative agency and address: U.S. Department of Homeland Security - Phoenix
14641 N 74th St.

Scottsdale, Arizona 85260

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable):

Date of last contact with pretrial services or probation officer (if applicable):